## AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE

§

STATE OF WEST VIRGINIA

COUNTY OF MARSHALL §

THIS AMENDMENT AND RATIFICATION OF OIL AND GAS LEASE ("Amendment and Ratification") is made and entered into this 3rd day of March, 2011, by and between James A. Corley and Jill C. Corley whose address is 208 Flicksville Road, Bangor, PA 18013, as Lessor, ("Lessor"), and Gastar Exploration USA, Inc. a Michigan corporation, as Lessee ("Lessee").

WHEREAS, Lessor and Lessee entered into that certain Oil and Gas Lease, dated January 23, 2008, of record in the Office of the Clerk of the County Commission of Marshall County, West Virginia in Deed Book 666, at Page 545 ("Oil and Gas Lease"); and

WHEREAS, Lessor and Lessee desire to AMEND the lease by removing in its entirety paragraph 26 (as reflected on the addendum) of said Oil and Gas Lease so that it no longer has any force and affect under the lease; and

WHEREAS Lessor desires to ADOPT, CONFIRM, and RATIFY all terms of the Oil and Gas Lease, notwithstanding the original property description which is amended hereby.

**NOW, THEREFORE**, in consideration One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Lessor and Lessee do hereby AMEND the Oil and Gas Lease as set forth above, Lessor does hereby ADOPT, RATIFY and CONFIRM the above-described Oil and Gas Lease in all of its terms and provisions and does hereby LEASE, LET, AND DEMISE unto Lessee as fully and completely as if he had executed, acknowledged, and delivered the same and agree that all delay rentals accruing under the lease, as amended, have been paid in full by Lessee and shall be deemed the consideration for this Agreement.

For the consideration received, Lessor agrees to execute any additional amendments and ratifications, and writings which the Lessee (present or future) of the Lease may request to give full effect to Lessor's amendment and ratification herein.

It is agreed that the said Lease, in all of its terms and provisions, is binding on the undersigned and is a valid and subsisting Oil and Gas Lease and that this instrument shall be binding upon Lessors and Lessee and their respective heirs, executors, administrators, successors or assigns.

WITNESS the following signatures and seals:

Lessor

James A. Corléy

Lessee:

Gastar Exploration USA, Inc. a Michigan Corporation

By: Henry J Hansen
Its: Vice President, Land

Jan Pest

Corley Corley

MARSHALL County 10:34:04 Av Instrument No 1303588 Date Recorded 04/26/2011 Document Type 086

Pages Recorded 2 Book-Page 730-343 Recording Fee \$5.00 Additional \$4.00

Additional \$6.00

## **ACKNOWLEDGEMENTS**

STATE OF PANSYLVAN COUNTY OF Northampt	on to-wit:
The foregoin of Mach, 2011, by James A.	g instrument was acknowledged before me this the \(\frac{\text{\text{\text{\text{\text{\text{a}}}}}}{\text{\text{corley}}}\) day  Corley and Jill C. Corley.
(NOTARIAL SEAL)	Northampton County, PA  My commission expires: Nov 3 2014
2011, by Henry J. Hansen, Vice Pre	owledged before me this the day of April, esident of Land of Gastar Exploration USA, Inc., a Michigan aid corporation by exercise of authority duly given.
(NOTARIAL SEAL)	Harris County, TX  My commission expires: 2.10.15
FALLON NOEL Notary Public, State of Texa My Commission Expires February 10, 2015	

This Document was prepared by Gastar Exploration USA, Inc. After Recording return to Gastar Exploration USA, Inc., 1331 Lamar Street, Suite 1080, Houston, TX 77010.

## STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk date on the 3.4 day of Management day of Management day of the parties therein	of the County Commission of s	said County, do hereby cer	tify that the annexed	writing, bearing
date on the 31d day of Mar	2011, was pre	esented for and by me, adr	nitted to record in my	office upon the
shows certificate as to the parties therein	named this 36th day	of april	201/at 10:30	Lo'clock M.
above certificate as to the parties attribute.	,			•
		bad	. (yest	
CPS 5M 11-10		TESTE:		Clerk.